

**GRAND PARKWAY
TRANSPORTATION CORPORATION**

August 18, 2015 – 2:00 P.M.
Texas Department of Transportation
125 East 11th Street
First Floor, Delegation Room
Austin, Texas

Agenda

1. Call to order by the President.
2. Approve minutes from the June 22 and 26, 2015 meetings.
3. Presentation of quarterly progress report relating to the Project, including an update on the contingency levels.
4. Approval of annual budget.
5. Presentation of quarterly investment reports.
6. Presentation of toll operations report; resolution relating to toll collection expenses.
7. Approval of resolution evidencing intent to reimburse certain expenditures of the Department relating to Segments H, I-1, and I-2.
8. Resolution authorizing submittal of Letter of Intent to TIFIA office of USDOT relating to Segments H, I-1, and G.
9. Designation of bond counsel and disclosure counsel for bonds to finance project costs of Segments H, I-1, and I-2.
10. Update on third party agreements.
11. Consider scheduling next meeting.
12. Adjourn.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 463-8630.